

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077243

Entity Name: LAYE'S TIRE SERVICE INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1092 LOCKE STREET
AVON PARK, FL 338254797 US

New Principal Place of Business:

Current Mailing Address:

1092 LOCKE STREET
AVON PARK, FL 338254797 US

New Mailing Address:

FEI Number: 74-3054563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, LINDA H
1092 LOCKE ST
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

LAYE, LINDA K
1092 LOCKE ST
AVON PARK, FL 33825 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA K LAYE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAYE, RONALD A
Address: 1092 LOCKE ST
City-St-Zip: AVON PARK, FL 338254797

Title: VP
Name: LAYE, DONALD S
Address: 1092 LOCKE ST
City-St-Zip: AVON PARK, FL 338254797

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD A LAYE

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date